

# GRANADA SANITARY DISTRICT

OF SAN MATEO COUNTY

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## MINUTES SPECIAL BOARD OF DIRECTORS MEETING January 16, 2003

**CALL TO ORDER** The special meeting of the Board of Directors of the Granada Sanitary District was called to order at 6:42 6:45 p.m. by Board President Bill Katke at the District Office in El Granada.

**ROLL CALL:** Attending Directors were: President Bill Katke, Vice President Leonard Woren, and Secretary Fran Pollard. Treasurer Laura Stein, Secretary Fran Pollard, and Board Member Shawn McGraw were absent due to illness.

Attending Staff were: General Manager Chuck Duffy and Legal Counsel Bill Parkin on behalf of District General Counsel Jonathan Wittwer, who was out of town.  
District Counsel Jonathan Wittwer via phone for Closed Session Item #2, and District Administrator Gina Holmes (arrived at 7:15 p.m.).

**GENERAL PUBLIC PARTICIPATION:** There were no speakers from the public

**ADJOURN TO CLOSED SESSION:** District President Bill Katke read the following closed session items and adjourned to Closed Session at 6:46 6:44 p.m.:

1. Conference with Labor Negotiator Chuck Duffy: Board of Directors  
Unrepresented employees District Administrator G. Holmes and Assistant District Administrator D. Comito (Government Code Section 54957.6)

Public Employee Performance Evaluation:  
Assistant District Administrator (Govt. Code Section 54957)

Public Employee Evaluation:  
District Administrator (Govt. Code Section 54957)

2. District Performance Evaluation for Independent Contractor: Jonathan Wittwer  
of Wittwer & Parkin, LLC, District General Counsel (Govt. Code Section 54957(b)(1))

1. Evaluation of Performance of District Independent Contractor Engineers  
Kennedy/Jenks Consultants Inc. (Govt. Code Section 54957(b)(1))

2. Conference with Legal Counsel:

Existing Litigation Govt. Code Subdivision (a) of Section 54956.9 Superior  
Court of the State of California for the County of San Mateo Complaint:  
Foreclosure for Delinquent Payment of Assessment(s) Pursuant to Streets and  
Highways Code Section 8830 et seq.

Granada Sanitary District v. Arthur Settlemeyer Case No. 417711  
v. Process Research Case No. 417717

**RECONVENE TO OPEN SESSION:** District President Bill Katke reconvened to Open Session at 7:45 7:43 p.m.. There was no reportable action from Closed Session.

**ADJOURN:** Director Woren moved to adjourn the meeting 7:25 7:44p.m. (Woren/Pollard, 5-0).

Approved on: February 20December 16, 20032

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SUBMITTED BY:  
Chuck Duffy, General Manager

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APPROVED BY:  
Fran Pollard, Board Secretary